



o/c
JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered & Corporate Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

JKCL/CS/SE BM inti./2015-16(5) *1155-1156.*

21st September, 2015

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SPEED POST

Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 532644(ISIN. INE 823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Kind Attn: Mr. Hari K (Asstt. V.P)
Script Code: JK Cement(ISIN. INE 823G01014)

Sub: Intimation of Board Meeting No. 5 of 2015.

Dear Sirs,

Pursuant to the provisions of Clause 41 of the Listing Agreement notice is hereby given that a meeting of the Board of Directors (No. 5 of 2015) of the Company is scheduled to be held on Saturday, 31st October, 2015 at Kanpur, interalia to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter and Six Months ended on 30th September, 2015.

Necessary notice is being/has been published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,

Shambhu Singh

(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary.



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania

